



**SPECIAL MEETING of the
AIRPORT ADVISORY COMMISSION (AAC)
DECEMBER 12, 2022 3:00 PM
2716 SPIRIT OF TEXAS DRIVE
ROOM 160 (Board Room and Public Comments)
ROOM 174 (Public Viewing of Proceedings and Public Comments)
AUSTIN, TEXAS 78719**

Some members of the Commission may be participating via videoconference.

Live audio of the meeting will be available as an alternative to attending in person. Please email Ammie Calderon at ammie.calderon@flyaustin.com by Noon of the day of the meeting for dial-in details.

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than Noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, email Ammie Calderon at ammie.calderon@flyaustin.com.

CURRENT BOARD MEMBERS

Eugene Sepulveda, Chair	Ernest Saulmon	Vicky Sepulveda
Wendy Price Todd, Vice-Chair	Jonathan Coon	Chad Ennis
Jeremy Hendricks, Secretary	Billy Owens	Raymond Young
Scott Madole	Bakari Brock	

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three minute allotment to address their concerns regarding items not posted on the agenda. Please see further instructions on registration above.

APPROVAL OF MINUTES

1. Approve the minutes of the AAC regular meeting on November 08, 2022.

STAFF BRIEFINGS

2. November 2022 Financial Results presented by Rajeev Thomas, Deputy Chief Finance Officer.
3. Air Service Update presented by Jamy Kazanoff, Air Service Development.
4. Briefing related to status of the Special Report from the Office of the City Auditor regarding Airport Leases and Community Benefits presented by Tracy Thompson, Chief Officer-Administrative & External Affairs.

DISCUSSION AND ACTION ITEMS

5. Review actions of City Council at the December 1, 2022 and December 8, 2022 meetings.
 - Authorize negotiation and execution of an amendment to the legal services agreement with Winstead PC for representation related to the City of Austin v. LoneStar Airport Holdings, LLC and Texas Capital Bank in the condemnation proceeding in Probate Court No. 1 and the LoneStar Airport 28. Holdings, LLC v. the City of Austin, Texas federal lawsuit in the Western District of Texas, Austin Division, in the amount of \$1,500,000, for a total contract amount not to exceed \$3,097,000. *[Approved on Consent]*
6. Discussion regarding Connecting Passenger Impacts to AUS Operations and Revenues presented by Ghizlane Badawi, Chief Operations Officer and Mookie Patel, Chief Business and Finance Officer.
7. Discussion and possible action to approve the date, time, location, and topic(s) of the next Business Working Group Meeting for Chairman, Jonathan Coon and members Eugene Sepulveda, Wendy Todd, and Chad Ennis.
8. Review of Commission recommendations and actions to discuss with appointing City Council Member.

FUTURE AGENDA ITEMS

NEXT REGULAR MEETING

The next regular meeting of the AAC is currently scheduled for Wednesday, January 11, 2023 at 3:00 PM. **[The official location, date and time for the calendar year 2023 regular meetings of the AAC is subject to the pending determination by the City of Austin – Clerk’s Office. The official location, date and time for calendar year 2023 regular meetings will be announced to the public upon communication from the Clerk’s office to the Department of Aviation.]**

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable

modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Ammie Calderon, Aviation Department, at (512) 530-6605 for additional information; TTY users route through Relay Texas at 711.

For more information on the Airport Advisory Commission, please contact Tracy Thompson at tracy.thompson@flyaustin.com.